



FINANCE COMMITTEE MEETING AGENDA

5/27/2010
7:00 PM
Town Hall

1. Open Meeting
2. Communications / Minutes –
 - Public Discussion
 - New Communications
 - Review Minutes of 04/29/10, 05/01/10
3. Committee Reports / Department Reports – Capital Planning-Brian Laffond, DPW-Brian Laffond, Library-Barbara Reynolds, Monty Tech- Barbara Reynolds, Public Safety-TBD, Service Level Team-Mark Erickson / John Male, Sewer Commission-John Male, Schools-Marilyn Stokes / Brian Laffond, School Regionalization-Lars Widstrand.
4. Old Business –
 - Review results of AFTC Retirement / Pension Workshop – Martha McDonald
5. New Business –
 - Review Financial Statements – Karen Brochu, Jeffrey Ugalde
 - Update on progress addressing Audit's Management Report – Karen Brochu, Jeffrey Ugalde
6. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
7. Next Meetings –

June 10, 2010 – Regularly Scheduled FinCom Meeting
8. Adjournment.